

Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fleischmann, Cooley, Sullivan, Owens, Fulbright, Hood, McArthur, Plunk (excused), Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM FEBRUARY 15, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1284 IN THE AMOUNT OF \$304,928.06**
- C. GENERAL WARRANT NO. 5709 IN THE AMOUNT OF \$331,390.55**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2688 – AN ORDINANCE PROVIDING FOR REGISTRATION, MAINTENANCE, FEES AND PENALTIES RELATED TO VACANT BUILDINGS was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-13 – A RESOLUTION RE-APPOINTING JOYCE THOMAS TO THE PARK AND LEISURE SERVICE BOARD TO SERVE A TWO-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 18-13. Seconded by EJ Fleischmann. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Resolution approved.**

RESOLUTION NO. 18-14 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EXTERIOR CREATIONS COMPANY TO UNDERTAKE THE DEMOLITION OF 2271 CONVAIR AND 452 DOUGLAS, ARNOLD, MO., AS ORDERED BY THE BUILDING APPEALS BOARD OF THE CITY OF ARNOLD ON OCTOBER 4, 2017

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-14. Seconded by Jason Fulbright. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Resolution approved.**

RESOLUTION NO. 18-15 – A RESOLUTION REJECTING ALL BIDS FOR PAVEMENT MARKING AND STRIPING

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-15. Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Resolution approved.**

MOTIONS

A. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE ANNUAL BLOCK PARTY TO BE HELD ON MAY 11, 2018 AT ST. JOHN'S LUTHERAN CHURCH 3517 JEFFCO BLVD.

Butch Cooley made a motion and so moved to approve the use of fireworks for St. John's Lutheran Church Block Party on May 11, 2018. Seconded by Mark Hood. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

B. A MOTION TO APPROVE THE DESTRUCTION OF THE ATTACHED LIST OF FILES

EJ Fleischmann made a motion and so moved to approve the destruction of the attached list of files. Seconded by David Owens. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Dan Kroupa – Thanked Mayor Counts, Chief Shockey and Dr. Wipke, Superintendent of Fox School District, for working closely together regarding the recent safety incident on the Fox Campus. Mr. Kroupa stated the situation was handled very well.

Brian McArthur – Ward 2 – Requested an update regarding a sign issue on Michigan Ave. Mary Holden informed him that, per attorney's advice, we are waiting for some legal issues to be completed.

ADMINISTRATIVE REPORTS

Ed Blattner – Informed council that repairs are in progress on Pomme Bridge. It was critical to perform these repairs as soon as possible. RV Wagner has approximately two days of work left on the project and he will bring the final numbers to the council as soon as they are available.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by EJ Fleischmann. Voice vote: All yeas.

Meeting adjourned at 7:15 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/1/2018

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO. 2688	RESOLUTION NO. 18-13	RESOLUTION NO. 18-14	RESOLUTION NO. 18-15
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

7 boxes FY12 Accounts Payable records

Jeanette Yount

From: Jennifer Roth
Sent: Friday, February 23, 2018 8:42 AM
To: Jeanette Yount
Subject: Shredding

Federal State Earnings 2009-2012

Jan-Dec 2013 Timesheets

Jan-Dec 2014 Timesheets

LIST OF FILES TO BE DESTROYED IN 2018
OLD COURT RECORDS
One (1) Box

Check stubs from 1984 thru 2000

Check Ledgers 1988 thru 1994

Deposit Slips from Bank 1997 thru 2002

Various old cases closed from 1997 thru 2006 (Approximately 15 to 20)

List of Bond Account 2002, 2003, 2004 We no longer keep records like this.

NOTE:

These old records were in the storage room and had been overlooked.

Z:\users\mcox\LIST OF FILES TO BE DESTROYED 2018.doc
Friday, February 23, 2018

Mary Ellen Cox

MUNICIPAL COURT SHREDDING

7 Boxes- Purged court documents prior to scanning (ie. Duplicates, payments, etc.)

1 Box Prosecutor files not required for retention.

28 Boxes Court files that have met retention period (See attached)

36 Total boxes

SHRED LIST FOR 2018

In Town Business Licenses (retention 10 years)
2007 - 2008

Out of Town Business Licenses (retention 3 years)
2013 - 2014

Sunshine Law Requests (retention 3 years)
2014

Refund of Utility Taxes (retention 3 years)
2014

Bids (retention 5 years)
2012

Title Company Requests (retention 5 years)
2012

Vending Machine Licenses (retention 2 years)
2013-2014
2014-2015

Solicitor/Peddler Licenses (retention 2 years)
2013 - 2014
2014-2015

Trash Complaint Requests (retention 3 years)
2014

Receipts for Returned Checks (completion of audit)
2016

FOUR TOTAL BOXES TO SHRED